

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

December 8, 2006

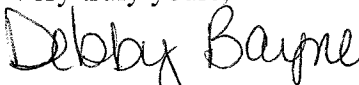
Board of Supervisors
Fishhawk Community
Development District

Dear Board Members:

A regular meeting of the Board of Supervisors' of Fishhawk Community Development District will be held on **Monday, December 18, 2006 at 3:30 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road Lithia, Florida 33547. The following is the advance agenda for this meeting:

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Administer Oath of Office to Newly Appointed Supervisors..... Tab 1
 - B. Consideration of Resolution 2007-01, Re-Aligning Officers..... Tab 2
 - C. Consideration of Minutes of the Board of Supervisors' Meeting on November 20, 2006..... Tab 3
 - D. Consideration of Operation and Maintenance Expenditures for December Tab 4
 - E. Consideration of Series 2004 Construction Requisition #26..... Tab 5
3. **BUSINESS ITEMS**
 - A. Consideration to Abate Courtside Cabana Rent..... Tab 6
 - B. Discussion Regarding Pay Phones
 - C. Consideration of Fitness Equipment Proposals (under separate cover)
 - D. Consideration of Street Light Proposal for Heron Park..... Tab 7
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,

Debby Bayne
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate, Heidt & Associates, Inc.